

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday–November 5, 2009–7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: PROCLAMATION:

1.National Head Start Month November 2009 – Pinal Gila Child Services, Inc.

E: CONSENT AGENDA:

- 1.Approval of Minutes for Regular Meeting: October 15, 2009 and Special Meeting October 21, 2009.
- 2.Soap Box Derby requests the closure of Main Street from Magma to Lobb on January 16 and 17, 2010.

F: COMMUNICATION:

- 1.Manager’s report –Town Manager Melanie Oliver
 - a.Finance Update
 - b.Free electronics recycling event in Superior November 21
 - c.Foreclosure Sale of 405 Terrace and update on Industrial Lot 4
 - d.CDBG Multiuse Park and Caboose Park.
- 2.Public Safety Update
 - a. San Carlos Apache Tribe Apache Gold Casino Resort 12D Funds-Operations Chief Todd Pryor
 - b. Criminal Bank Activity Update-Public Safety Director Chief Lou Digirolamo

G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject the Town of Superior as an active member in the Copper Alliance-Steve Stratton
2. Discuss/Approve/Reject Resolution 506 Declaring as public records those certain documents filed with the Town Clerk and Entitled the International Building Code, 2006, International Residential Code, International Existing Building Code, International Code Council Electrical Code Administrative Provisions, International Mechanical Code, International Plumbing Code, International Property Maintenance Code, the International Fire Code and the 2002 Edition of the National Electrical Code- Operations Chief Todd Pryor

3. Discuss/Approve/Reject Ordinance Number 109 adopting International Code Council Family of Codes, 2006 Editions, including the International Building Code, International Residential Code, International Existing Building Code, International Code Council Electrical Code Administrative Provisions, International Mechanical Code, International Plumbing Code, International Property Maintenance Code, the International Fire Code and the 2002 Edition of the National Electrical Code, and repealing Chapter 1, Article 4-3, Chapter 5, Chapter 7, and Chapter 9.4 of the Superior Town Code- Operations Chief Todd Pryor
4. Discuss/Approve/Reject Resolution 508 authorizing an Intergovernmental Agreement with the State of Arizona relating to Main Street Project- Building Safety Director Rebecca Brothers
5. Discuss/Approve/Reject the extension of Cemetery plots sales to December 31, 2009- Deputy Town Clerk Nora Miramon
6. Discuss/Approve/Reject canvassing of the Votes of the Special Election held November 3, 2009. Town Manger Melanie Oliver

H: CALL TO THE PUBLIC:

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

J: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

K: COUNCIL COMMENTS:

L: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street
Post Office: 25 N. High School Ave

MEETING DATE: November 5, 2009 POSTED: November 4, 2009

POSTED BY: _____

Nora Miramon-Superior Deputy Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.

Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
November 5, 2009
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 271 Main Street in Superior during regular business hours.